

MINUTES OF BOARD OF DIRECTORS MEETING

May 17 2012

9:00 P.M.

**1. MEETING CALLED TO ORDER**

The meeting was called to order by (b) (6), (b) (7)(C)

**2. ROLL CALL**

PRESENT: (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7) and (b) (6), (b) (7)(C)

**3. ADOPTION OF THE AGENDA**

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7) seconded by (b) (6), the Agenda was adopted. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7) NO - None. ABSENT: (b) (6), (b) (7)(C)

**4. APPROVAL AND SIGNING OF THE MINUTES**

The proposed minutes of the April 24, 2012, regular meeting was circulated among the board for review. On motion by (b) (6), seconded by (b) (6), the minutes of the meetings were approved. On roll call vote: YES (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

**5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS**

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

**6. Blow off valve**

The Blow off valves on the water system are being mistaken for Fire Hydrants. To clear up any confusion we will paint the blow off valves a different color than red. We will

also get a letter out informing everyone that these are Blow off Valves not Fire Hydrants.

7. (b) (6), (b) (7)  
(C)

We will send a written notice to (b) (6), (b) (7)  
(C) for the cost of removing the blow off valve, plus estimated amount of water that was used, \$300 as in our user agreement, and inform him that the compromise of misappropriated water may result in termination of water. This letter will be mailed certified return receipt. We will also send (b) (6), (b) (7)(C) a letter asking him to pay for the previous water he has used for his airstrip from this connection. We will also talk with (b) (6), (b) (7)(C) and ask him to have the previous case with (b) (6), (b) (7)(C) dropped under the grounds of a stale case. There was a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: (b) (6), (b) (7)(C)

#### 8. ADJOURNMENT

On motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

*Board Approval:*

(b) (6), (b) (7)(C)

ATTEST: \_\_\_\_\_

(b) (6), (b) (7)(C)

*Secretary*